

Integrated Care Board

Date of meeting	27 November 2025
Title of paper	Report concerning matters considered in Private Board meetings
Presented by	Debra Atkinson Company Secretary / Director of Corporate Governance
Author	Debra Atkinson Company Secretary / Director of Corporate Governance
Agenda item	20
Confidential	No

Executive summary

In line with the ICB's Standing Orders, the Board conducts its meetings in public.

The Standing Orders make provision at paragraph 4.11.2 for the board to meet and discuss certain matters in private. The Public Bodies (Admissions to Meetings) Act 1960, section 1 (2) provides the legal basis for such private board meetings to ensure that matters under consideration are not prejudicial to the public interest in that they do not cause undue harm or influence the public unfairly.

In accordance with the above, the board met in private on 2 occasions over the reporting period.

Public and Stakeholder Engagement

N/A

Recommendations

The board is requested to note the contents of the report

Which Strategic Objective/s does the report relate to:		Tick
SO1	Improve quality, including safety, clinical outcomes, and patient experience	✓
SO2	To equalise opportunities and clinical outcomes across the area	✓
SO3	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees	✓
SO4	Meet financial targets and deliver improved productivity	✓
SO5	Meet national and locally determined performance standards and targets	✓
SO6	To develop and implement ambitious, deliverable strategies	✓

Implications

	Yes	No	N/A	Comments
Associated risks		✓		
Are associated risks detailed on the ICB Risk Register?		✓		
Financial Implications		✓		

Where paper has been discussed (list other committees/forums that have discussed this paper)				
Meeting		Date		Outcomes
Private Meetings of the ICB board		As outlined within the report		As outlined within the report
Conflicts of interest associated with this report				
N/A				
Impact assessments				
	Yes	No	N/A	Comments
Quality impact assessment completed			✓	
Equality impact assessment completed			✓	
Data privacy impact assessment completed			✓	
Report authorised by:		Debra Atkinson Company Secretary / Director of Corporate Governance		

Integrated Care Board – 27 November 2025

Report concerning matters considered in Private Board meetings

1. Introduction

- 1.1. The purpose of this report is to present a summary of the key matters and items of business which have been reserved for discussion within the private board meetings of the Lancashire and South Cumbria (LSC) Integrated Care Board (ICB) over the reporting period.
- 1.2. The ICB's Standing Orders make provision at paragraph 4.11.2 for the board to meet and discuss certain matters in private. The Public Bodies (Admissions to Meetings) Act 1960, section 1 (2) provides the legal basis for such private board meetings to ensure that matters under consideration are not prejudicial to the public interest in that they do not cause undue harm or influence the public unfairly.
- 1.3. In accordance with the above, the board has met in private on 2 occasions, on 25 September and 30 October 2025.

2. Summary of key matters reserved for discussion in private board meetings

2.1. ICB Board meeting held in private on 25 September 2025

2.1.1. The Board:

- **Noted** a report from the Acting Chief Executive Officer clarifying funding arrangements for non-emergency patient transport services at East Lancashire Hospitals Trust
- **Noted** the conclusions reached by the Finance and Contracting Committee based on its discussion of the Month 5 position and risk-based forecast outturn report and **Approved** the mid-year forecast
- **Received** a report in relation to the financial risks of All Age Continuing Care (AACC), **endorsed** continued delivery of the AACC Turnaround Plan and grip & control measures, s and **received** assurance from committees of the Board that appropriate mitigations were in place.
- **Approved** to launch a procurement for West Lancashire community services.
- **Noted** a report related to Specialist Weight Management Services and GLP-1 Prescribing.
- **Received** an update on the continued development of the Commissioning Intentions process for 2026/27.
- **Noted** a report and updates of actions from the Improvement Assurance Groups (IAG)/System Delivery Meetings held in September 2025.
- **Noted** a report regarding alignment of individual executive objectives to the ICB strategic objectives.
- **Noted** an update relating to the Model ICB Blueprint position.

2.2 ICB Board Meeting held in private held on 30 October 2025

2.2.1 The Board:

- **Noted** a report and updates of actions from the Improvement Assurance Groups (IAG)/System Delivery Meetings held in October 2025.
- **Noted** an update related to the Month 6 forecast outturn and mitigations.
- **Received** an update on progress against the All Age Continuing Care (AACC)f recovery plan and **Approved** in-year mitigations, supported by feedback from the Finance and Contracting Committee and Quality and Outcome Committee.

3. Recommendations

3.1 The board is asked to:

- Note the contents of the report

Debra Atkinson

Director of Corporate Governance / Company Secretary